

TOP SECRET

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USIB-CC-5.3/364
USIB-EE-5.3/177HANDLE VIA COMINT CHANNELS ONLY

4 January 1962

NSA
Declassification/Release
Instructions on FileTOP SECRET - U. S. EYES ONLYCOMINT and ELINT Committees of USIBAGENDA FOR

16th Joint Meeting to be held at 0930 hours,
on Thursday, 11 January 1962
Director's Conference Room, Administration Building,
Central Intelligence Agency
(2430 "E" Street, N. W.)

Mr. T. Achilles Polyzoides, Chairman, COMINT Committee
[REDACTED] USN, Interim Chairman, ELINT Committee

25X7

<u>Subject No.</u>	<u>AGENDA ITEM</u>	<u>25X1X7</u>	<u>Submitted by</u>
CC-29.9/ EE-29.9/	1. COMINT Negotiations with [REDACTED] Committeesto consider USIB-CC-29.9/16 and USIB-EE-29.9/1 dated 15 December 1961 and develop appropriate recommendations for USIB consideration.	& NSA 25X9	CIA
CC-29.16/ EE-29.16/	2. SIGINT Relations with [REDACTED] The Ad Hoc Working Group established by USIB-CC-29.16/9 and USIB-EE-29.16/2, dated 17 November 1961 under the Chairmanship of CIA to report on the status of its work.	25X1X7 & NSA 25X9	CIA
CC-29.19/ EE-29.19/	3. [REDACTED] The Ad Hoc Working Group under the Chairmanship of NSA to report on the status of its work in considering CIA and NSA proposals. Reference USIB-CC-29.19/23 and USIB-EE-29.19/11 dated 19 December 1961.	25X1X7 & NSA 25X9	NSA
CC-29.24/ & NSA EE-29.24/ 25X3	4. [REDACTED]		USAF

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USIB-CC-5.3/364 (Cont'd)
USIB-EE-5.3/177

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Subject No.

AGENDA ITEM

Submitted by

Committeesto consider Ad Hoc
Working Group Report. References:
USIB-CC-29.24/2 and USIB-EE-29.24/1,
8 November 1961; USIB-CC-29.24/3 and
USIB-EE-29.24/2, 17 November 1961 and
USIB-CC-29.24/5 and USIB-EE-29.24/4,
4 January 1962.

Harry J. Thompson

HARRY J. THOMPSON
Lt. Colonel, USAF
Executive Secretary

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